

Charlton Fire District Meeting Agenda

February 7, 2024

PUBLIC MEETING: The public meeting of the Charlton Fire District is called to order on
February 7, 2024 at __ p.m.

PRESENT:

ABSENT:

1. Approval of Agenda

Motion to approve the agenda was made by _____ and seconded by _____.

2. Approval of Minutes

Motion to approve the January 2024 meeting minutes made by _____ and seconded by _____.

3. Chairman's Report

4. Treasurer's Report

Motion to pay outstanding bills was made by _____ and seconded by _____.

Motion to approve Treasurer's report made by _____ and seconded by _____.

5. Chief's Report

6. Committee Reports

- a. **Facilities Management (Reville)**
- b. **Apparatus and Equipment (Martin)**
- c. **Firematic Training and Fire Prevention Committee (Dyer)**
- d. **Radio Communication and Informational Technology Committee (McDonald)**
- e. **Staff Relations/Code of Ethics Committee (Malagisi)**

7. Unfinished Business

CFD Tax Exemption

8. New Business

Utica National Insurance
Back Lobby Door
Investment Policy

9. Privilege of the Floor

10. Adjournment

Motion to adjourn made _____ and seconded by _____.